The Cherokee County Board of Supervisors met in regular session on Tuesday, October 27, 2020 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. Nick Brewer, *Chronicle Times*, represented the press. Don Drefke, Justin Pritts and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Miller, Lundquist; Nayes – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Motion by Miller, seconded by Mummert to approve the agenda. Motion carried.

Motion by Mongan, seconded by Bush to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded by Bush to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved October 27, 2020:

Deb Agnitsch	Elec Hrs	370.00
Alliant Energy	Serv	85.43
Alpha Wireless Communications	Serv	474.84
American Test Center, Inc.	Inspect Fees	900.00
Aventure Staffing	Serv	2,768.97
Bob Barker Company Inc.	Supp	28.10
Bomgaars	Supp	452.07
Janene Braunschweig	Elec Hrs	180.00
Buena Vista County Sheriff	Fees	86.10
Builders Sharpening & Serv	Parts	414.15
Cardmember Service	Supp	677.35
Central Bank	Supp	1,627.44
Central Iowa Distributing	Supp	234.00
CenturyLink E911	Serv	372.64
CenturyLink Qwest	Serv	164.27
Champion Electric, Inc	Serv	855.96
Chase Card Service-Ink	Supp	349.65
Cherokee County Engineer	Fuel	1,869.03
Cherokee County Sheriff	Fees	145.00
Cherokee State Bank Flex	Flex/Self Fund	3,718.20
Cherokee MHI	Serv	2,703.81
Cherokee Regional Medical CTR	Contract	9,482.82
Chronicle Times	Publ	406.22
City of Cherokee	Serv	1,268.73
CJ Cooper & Associates	Serv	35.00
Clay County Sheriff	Fee	31.00
CML Telephone Coop	Serv	118.74
Eric J. Comstock	Serv	1,573.61
Counsel	Serv	112.45
Dearborn National Life Insur	Life Ins	1,067.11
Kimberly Dierenfeld	Reimb	16.05
Dockendorf Equipment Co., Inc	Equip	628.65
DTN, LLC	Serv	786.00
Fareway	Supp	1,065.08
First Cooperative Association	Serv	9,172.87
First National Bank of Omaha	Reim	237.88
FORCE America Distributing,LLC	Parts	114.62
Jodi K. Gillespie	Serv	174.00

GovConnection, Inc.	Supp	116.89
GreatAmerica Financial Svcs	Serv	127.73
Groves Emergency Lighting LLC	Equip	622.70
Hallett Materials	Gravel	98.50
Heartland Paper Company	Supp	48.60
Jeffrey A Holmes	Safety	75.00
Hunzelman Putzier & Co PLC	Audit Fees	8,050.34
Hy-Vee Inc.	Supp	69.99
IMWCA	Insur	1,726.00
Iowa DOT	Parts	5,219.50
Iowa Environmental Health Assc	Fees	20.00
Iowa Lakes Electric Coop	Serv	2,168.00
IA Lakes Regional Water	Serv	141.44
ISG Field Services LLC	Inspect Pipeline	15,594.26
Janitor's Closet, Ltd	Supp	800.40
Jebro Inc	Supp	1,755.00
Julius Cleaners	Serv	32.20
Klass Law Firm, LLP	Serv	700.00
Ryan R Kolpin	Reimb	280.00
L-Tron Corporation	Supp	329.00
Marco	Serv	122.56
Marco Technologies LLC	Serv	93.95
Martin Marietta Materials	Supp	1,166.99
Metal Culverts	Pipes	5,670.60
Mid American Energy	Serv	1,935.48
Mid-American Benefits, Inc.	Admin Fees	527.25
Midwest Wheel	Parts	89.52
Modern Heating & Cooling, Inc	Serv	338.66
Murphy Tractor & Equipment Co	Parts	399.07
Northside Tire	Serv	335.33
O'Brien County Sheriff	Fees	60.00
O-C Trailers, Inc	Trailer	3,650.00
One Office Solution	Supp	239.67
Kristen Patterson	Serv	10.00
PJ Greufe & Associates	Serv	1,650.00
Polk County Sheriff	Fees	71.40
Prestox	Serv	127.00
Quadient, Inc.	Supp	389.82
Reliance Telephone Systems Inc	Serv	400.00
Ricoh USA, Inc.	Serv	15.76
	Semi Annual Pmt	203,783.00
Rolling Hills Community Serv Sanitary Services Inc	Serii Aiiiuai Fiiii Serv	104.40
· · · · · · · · · · · · · · · · · · ·		1,345.80
Schaeffer Mfg Co. John P Schwarz	Supp	•
	Safety	26.72
SHI International Corp	Supp	122.40
Sioux Sales Company Siouxland Concrete Co.	Clothing	155.00
	Concrete	3,286.15
Siouxland Dist Health Dept	Fee	100.00
David L Skou	Reimb	20.87
CW Suter & Son, Inc.	Serv	939.00

Deb Taylor	Elec Hrs	255.00
Thomson Reuters-West	Fees	362.25
Titan Machinery	Parts	345.00
Treasurer State of Iowa	Sales Tax	706.00
Triple C Pest Control	Serv	110.00
U.S. Postal Service	Postage	400.00
United Communications Group	Serv	15,880.00
Verizon Wireless	Serv	668.31
Kathy Wankum	Elec Hrs	425.00
Wellmark BCBS Of Iowa (County)	Insurance	92,158.94
White Glove Janitorial	Cleaning	329.00
Windstream Iowa-Comm. Inc.	Serv	1,100.70
Woodbury County Sheriff	Fees	68.00
Xerox Financial Services	Serv	152.46
Grand Total		\$422,880.45

Gary Goebel, Construction Manager, presented construction applications on county right of way for consideration.

Motion by Mongan, seconded by Miller to approve an underground construction application on county right of way for Little Sioux Corn Processors to install a drainage tile in Section 2 of Amherst Township. Motion carried.

Motion by Bush, seconded by Mummert to approve an underground construction application on county right of way for WesTel Systems in Section 7 of Willow Township. Motion carried.

Motion by Mummert, seconded by Mongan to approve an underground construction application on county right of way for Iowa Lakes Electric Cooperative in Sections 17 and 20 of Grand Meadow Township. Motion carried.

Motion by Mongan, seconded by Bush to approve an underground construction application on county right of way for Iowa Lakes Electric Cooperative in Sections 4 and 9 of Willow Township. Motion carried.

Motion by Mummert, seconded by Mongan to approve an underground construction application on county right of way for Northern Natural Gas in Section 30 of Cherokee Township. Motion carried.

Larry Walker, Secondary Roads Superintendent, requested approval to purchase a vehicle to replace the Secondary Roads Superintendent vehicle.

Motion by Mummert, seconded by Mongan to authorize the County Engineer to purchase a 2021 ³/₄ ton Chevy from Holzhauer Motors for \$40,266.00 with no trade in. Motion carried.

Sarah Tracy, County Engineer, presented a request for temporary use of county right of way for consideration and discussed ongoing problems with rural residents moving snow across county roadways.

Motion by Bush, seconded by Miller to authorize a request from the Powder Players, Inc. Snowmobile Club to maintain a trail system in Marcus Township. Motion carried.

Motion by Miller, seconded by Mummert to approve Resolution #2020-11 "BE IT RESOLVED by the Board of Supervisors of Cherokee County, Iowa, that Sarah Tracy, the County Engineer of Cherokee County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county." Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Tracy announced her intent to enforce the snow removal section of a Cherokee County Secondary Roads Right-of-Way Ordinance adopted in 2009. Snow pushed onto the county right-of-way continues to be a problem and creates a hazard for the traveling public in addition to causing damage to county owned snow removal equipment. The snow removal section of the ordinance will be posted on social media and published in local newspapers as a way to notify the public of the requirements. As a first attempt to address the problem, letters will be sent to property owners. If there is no compliance, fines will be applied per terms of Cherokee County Ordinance #2009-1.

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist inquired if there was any resolution to the wasp issue in the Treasurer's office. Stu Hogg and Justin Pritts reported they had replaced missing caulk around the window and did not find any other potential entry points in the exterior of the courthouse.

Lundquist called for comments from the public. William Gauthier asked for a point of clarification as to which party (county or resident) would be liable for snow pushed across county roads if it caused property damage or personal injury. There was no further discussion on the topic.

There being no further business, Chairman Lundquist adjourned the meeting at 10:01 a.m. All board agendas and minutes are available online at www.cherokeecountyjowa.com.

	Attest:	
Gary Lundquist, Chairman		Kris Glienke, County Auditor